



CHAIRPERSON
Walter Shwe

EXECUTIVE OFFICER
Ann Arneill-Py, PhD

May 14, 2007

To: Executive Committee

From: Ann Arneill-Py, PhD
Executive Officer

Subject: **Agenda for Executive Committee Meeting**
Wednesday, June 20, 2007
6:00 p.m. to 8:10 p.m.
Hilton Oakland Airport
1 Hegenberger Road
Oakland, CA 94621
(510) 635-5000

Room: Boardroom 1, Building 5

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	<u>TAB</u>
6:00 p.m.	Review and approve minutes from the April 2007 Executive Committee Meeting <i>Walter Shwe, Chairperson</i>	J-1
6:10 p.m.	Review CMHPC travel expenditures for FY 2006-07 <i>Ann Arneill-Py, PhD</i>	J-2
6:15 p.m.	Updates from Leadership conference calls <i>Walter Shwe</i>	
6:25 p.m.	Report from the Department of Mental Health <i>Michael Borunda</i>	
6:45 p.m.	Human Resources Project Update <i>Susan Mandel, PhD</i>	
6:55 p.m.	Cultural Competence Committee Report <i>Adrienne Cedro-Hament, LCSW</i>	
7:00 p.m.	Review Evaluation Coordination Work Group Proposal <i>Ann Arneill-Py, PhD</i>	J-3
7:20 p.m.	Report on MHSA Funding Decision Process <i>Ann Arneill-Py, PhD</i>	J-4
7:30 p.m.	California Association of Local Mental Health Boards & Commissions Report <i>Karen Hart</i>	

7:45 p.m. CMHPC Staffing Update
Ann Arneill-Py, PhD

7:50 p.m. Transparency Policy
Ann Arneill-Py

J-5

7:55 p.m. Planning Council Vacancy Report: Status of appointments:
◆ 1 family member
◆ 1 consumer
◆ 1 consumer-related advocate
◆ 2 state representatives (DHS and HHSA)
Ann Arneill-Py, PhD

8:00 p.m. Appoint dinner coordinator

8:05 p.m. Announcements

8:10 p.m. Adjourn